

PUBLIC SAFETY BUILDING
REVIEW COMMITTEE

Thursday

March 14, 2014

1:30 p.m.



Cowles Council Chambers
City Hall
491 E. Pioneer Avenue,
Homer, Alaska

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**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Synopsis of the February 28, 2014 Regular Meeting

4. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

5. PUBLIC HEARING

6. PENDING BUSINESS

A. Memorandum from Deputy City Clerk re: Request to Adjourn to Executive Session

7. NEW BUSINESS

A. Establishing the Next Meeting Date

8. INFORMATIONAL ITEMS

9. COMMENTS OF THE AUDIENCE

10. COMMENTS OF THE CITY STAFF

11. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)*

12. COMMENTS OF THE CHAIR

13. COMMENTS OF THE COMMITTEE

14. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.

Session 14-02 a Regular Meeting of the Public Safety Building Review Committee was called to order by Chair Ken Castner at 1:03 p.m. on February 28, 2014 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and opened with the Pledge of Allegiance.

PRESENT: COMMITTEE MEMBERS ROBL, PAINTER, CRANE, WYTHE, AND CASTNER
ALTERNATE COMMITTEE MEMBER MIOTKE

STAFF: CITY MANAGER WREDE
PUBLIC WORKS DIRECTOR MEYER
PROJECT MANAGER NELSEN
DEPUTY CITY CLERK KRAUSE

AGENDA APPROVAL

The agenda was approved by consensus of the committee.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

There were none.

RECONSIDERATION

There were no items for reconsideration.

APPROVAL OF MINUTES

A. Meeting Synopsis for February 11, 2014

Chair Castner requested a motion to approve the minutes.

WYTHE/PAINTER – MOVED TO APPROVE THE MINUTES AS PRESENTED.

There was no discussion.

The motion was approved by consensus of the Committee.

VISITORS

There were no visitors scheduled.

STAFF AND COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

There were no staff reports for this meeting.

PUBLIC HEARING

Chair Castner opened the public hearing. In the absence of public testimony Chair Castner closed the public hearing.

PENDING BUSINESS

A. Memorandum from the Deputy City Clerk re: Request to Adjourn to Executive Session for Review of Submitted Proposals.

Chair Castner requested a motion to adjourn to executive as outlined by the deputy city clerk.

WYTHE/ROBL – SO MOVED.

There was no discussion.

The motion was approved by consensus of the Committee.

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

There were no informational items in the packet.

COMMENTS OF THE AUDIENCE

There were no comments from the audience present.

COMMENTS OF CITY STAFF

There were no comments from staff present.

COMMENTS OF THE COUNCILMEMBER

Mayor Wythe had no comments.

COMMENTS OF THE CHAIR

Chair Castner had no comments.

COMMENTS OF THE BOARD

There were no comments from the members of the committee.

ADJOURN

There being no further business to come before the Committee the meeting adjourned at 3:25 p.m. The next regular meeting is scheduled for **THURSDAY, MARCH 6, 2014 AT 1:30 P.M.** at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, and Alaska.

RENEE KRAUSE, CMC, DEPUTY CITY CLERK

Approved: _____



City of Homer

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Memorandum

TO: PUBLIC SAFETY BUILDING REVIEW COMMITTEE

FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

DATE: FEBRUARY 28, 2014

SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS §44.62.310(C)(3), MATTERS, WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCES ARE REQUIRED TO BE CONFIDENTIAL. (CONTINUATION OF PROPOSAL REVIEW AND INTERVIEWS)

BACKGROUND

Pursuant to the City of Homer Procurement Policy and Procedures Manual and City of Homer Code Title 3.16 Procurements Section 3.16.110 Competitive Sealed Proposals – Negotiated Procurement, Paragraph D. Proposals, tabulations and evaluations thereof shall be open to public inspection only after the contract award.

RECOMMENDATION

Approve the Request to Adjourn to Executive Session immediately. Request any public present to please vacate the meeting at this time.

